

Eastern Band of Cherokee Indians

PO Box 455
Cherokee, NC 28719



Meeting Agenda - Final

Tuesday, July 31, 2018

8:30 AM

Budget Council

I. Call to Order - Chairman

8:30 AM

II. Prayer**III. Roll Call****IV. Orders of the Day****V. Reports and Announcements**

- 1.) [2018 -2385](#) Budget Amendment - Tribal Construction FY18-(Item No.1)
Attachments: [BA Tribal Construction fy18](#)
back up Budget amd Tribal Const fy18

9:00 a.m.
9:00 a.m.
- 2.) [2018 -2386](#) Budget Amendment-Cooperative Extension FY18-(Item No. 2)
Attachments: [Budget Amd. Cooperative Extfy18](#)
BU Cooperative Extension FY18
- 3.) [2018 -2387](#) Budget Amendment-Office of Environmental & Natural Resources FY18-(Item No. 3)
Attachments: [Budget Amd. Office of Env & Nat ResourcesFY18](#)
Back up Office of Env & Nat ResourcesFY18
- 4.) [2018 -2388](#) Budget Amendment-Health Delivery FY18 (add new grant)-(Item No. 4)
Attachments: [Budget Amd. Health DeliveryFY18](#)
BU Health Delivery FY18
- 5.) [2018 -2389](#) Budget Amendment-Cherokee Choices FY18 (add new grant)-(Item No. 5)
Attachments: [Budget Amd.Cherokee ChoicesFY18](#)
BU Cherokee ChoicesFY18
- 6.) [2018 -2390](#) Budget Amendment-Early Head Start/Education FY18-(Item No. 6)
Attachments: [Budget Amd. Early HS EducationFY18](#)
BU Early HS EducationFY18

- 7.) [2018 -2391](#) Transit Program of the EBCI Administration Division be authorized to apply an accept funds from the Federal Transit Administration and receive up to \$569,264.00 for budget period 10/01/2018-09/30/2020 (Item No. 7)
Attachments: [Transit Prog receive up to \\$569,264.00](#)
BU Transit Prog receive funds \$569,264.00
9:10 a.m.
- 8.) [2018 -2392](#) Transit Program of the EBCI Administration Division is hereby authorized to submit a CTP 5311 grant application for federal funding in the amount of \$130,915.00 for FY19 (Item No. 8)
Attachments: [Transit prog auth to submit CTP5311 grant](#)
BU Transit Prog submit a CTP5311 grant
9:20 a.m.
- 9.) [2018 -2393](#) Health Delivery Administration of the EBCI is authorized to submit an application package to USET in the amount of \$30,000 (1year) for FY18 (Item No. 9)
Attachments: [Health Delivery Admin to submit an app to USET FY18](#)
BU Health Del to submit app pack to USET FY18
9:30 a.m.
- 10.) [2018 -2394](#) Health Delivery Administration of EBCI be authorized to submit an application package to CDC in the amount of \$250,000 for FY18 (Item No. 10)
Attachments: [Health Del Admin submit app pack to CDC for FY18](#)
BU for Health Del auth to submit app pack to CDC FY18
9:40 a.m.
- 11.) [2018 -2395](#) Donation resolution for the month of August - Suri Watty - \$250; Swain County High School Volleyball Teams \$500 (Item No. 11)
Attachments: [Donation res for month of August](#)
9:50 a.m.
- 12.) [2018 -2396](#) Tribal Council instructs the Principal Chief to lease or purchase a new Crew Cab Cabover Fire Truck for use by the Snowbird Volunteer Fire Department (Item No. 12)
Attachments: [Tribal Council instructs Chief to lease or purchase crew cab cabover fire truck](#)
BU Tribal Council instruct Chief to purchase or lease a new crew cab cabover fi
10:00 a.m.
- 13.) [2018 -2397](#) Tribal Council approves a one-time general fund line-item transfer to purchase a handicapped accessible van for the Language Consortium gatherings, events, presentations and any other activities (Item No. 13)
Attachments: [Tribal Council approves a one-time gen fund line-item transfer to purchase a ha](#)
10:10 a.m.

- 14.) [2018 -2398](#) Resolution requesting that funding in the amount of \$25,000.00 be placed in the Family Support Services Budget of PHHS for the purpose of assisting tribal members with the purchase of motorized wheelchairs (Item No. 14)
Attachments: [Res requesting funding of \\$25,000 be placed in Family Support Services Budge](#)
10:20 a.m.
- 15.) [2018 -2399](#) Sequoyah National Golf Club LLC is authorized to renew the \$500,000 line of credit with First Citizens Bank through fiscal year 2021 at which time it shall be reevaluated (Item No. 15)
Attachments: [Sequoyah national golf club llc is auth to renew \\$500,000 line of credit](#)
10:30 a.m.
- 16.) [2018 -2400](#) Tribal Planning Board has recommended for approval the Sequoyah National Golf Course Hotel with a project budget of \$25,625,000.00 (Item No. 16)
Attachments: [Tribal Planning Board has rec for app the SNGC hotel](#)
10:40 a.m.
- 17.) [2018 -2401](#) Resolution requesting a contribution in the amount of \$100,000 is authorized from the fund balance of the General Fund to Graham County Schools for purposes as determined by school administrators (Item No. 17)
Attachments: [Res req a contribution in the amt \\$100,000 from the fund balance of the gen fun](#)
BU res req a contribution in the amt of \$100,000 is auth to Graham County
10:50 a.m.

Lunch

Emergency Resolutions

Banishment Items if Necessary

V. Recessed